

REGULAR MEETING

February 10, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday February 10, 2021 at 4:00 p.m. at the Warehouse at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen, Sherry Mitchell Terry Dolven Mike Rock

Board Members Attending Telephonically: David Ingraham

Staff Present: Steve Kerr, Hector Soto

Guests: David Fitzgibbons: Fitzgibbons Law

1. **Call to Order:** Chairman called the meeting to order at approximately 4:00 PM
2. **Pledge of Allegiance:** All stood and said the Pledge of Allegiance.
3. **Welcome to Guests – Chairman's comments:** No comment.
4. **Consent Agenda:** All items listed below are considered routine matters and will be enacted by one motion and one vote of the Board. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence of the agenda:
 - A. Acceptance of plant and office operations report for the month of January 2021.
 - B. Acceptance of check register and financial statements for the month of January 2020.
 - C. Approval of minutes from the Regular Meeting on January 13, 2020.
 - D. Approval of future meeting dates of March 10, 2021 and April 07, 2021.
 - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.

Motion moved by Member Sherry Mitchell to approve the consent agenda, seconded by Member Terry Dolven, vote carried unanimously.

5. **Discussion and update regarding the status of the Request for Proposals for potential leases to operate the golf course, restaurant and/or bar.**

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David Fitzgibbons updated where this Proposal was advertised at, and the due dates for related to it. District Manager Kerr asked if a potential bidder did not want to give the \$50,000 deposit, could an irrevocable letter of credit be an option. Fitzgibbons advised that once bids are submitted the Board can make changes and adjustments. Member Mike Rock added to the discussion that the deposit and lease amounts are not set-in stone, but simply a starting point and the board is willing to entertain other offers. Member Kim Allen suggested to work on a Plan-B if no one showed up to the mandatory bidders meeting. Member Rock concurred with this idea and brought up his concerns with the parking lot. After a short discussion about it Member Mitchell suggested to meet with the board of the First Tee Villas have a discussion.

6. Discussion and update regarding the status of the Request for Proposals for the sale of surplus materials.

David Fitzgibbons updated the board on the due dates and that it was published on Casa Grande Dispatch as well as the District website. District Manager updated the board that no one showed to the voluntary inspection, also stated that there may be one potential bidder.

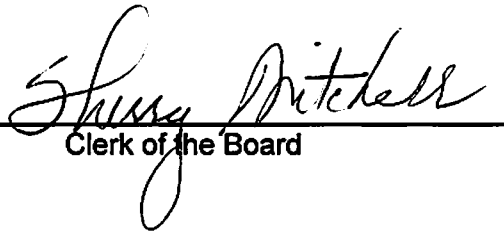
7. Call to public: No Public

8. Adjourn

Member Rock moved to adjourn the meeting, Member Mitchell seconded, vote carried unanimously.

Meeting adjourned at 4:24 p.m.

Date Approved: 03/10/2021

Signature: 
Clerk of the Board